

Economic Development Committee

***Draft Meeting Minutes***

June 17, 2008

Present: Art Siciliano, George Malette, Heleen Kurk

Absent: Liz McSweeney

Recording Secretary: Heleen Kurk

Guest: None

Meeting was called to order at 7:10 p.m. Art moved that George Malette be a voting member for this meeting. Motion was seconded and voted in the affirmative.

Motion was made to appoint Art Sicialiano as Vice Chair. Motion was seconded and voted in the affirmative 2-0-1.

Motion was made to appoint Heleen Kurk as secretary. Motion was seconded and voted in the affirmative 2-0-1.

This is the first Economic Development Committee meeting since the March 2008 vote.

Recommendation to be made to the Board of Selectmen to reappoint Art Siciliano to a three year term, Heleen Kurk to a one year term, and George Malette to a full member for a two year term.

Art will contact Jim Thompson, past chairman, and get historic papers and all other documents relative to the functioning of the Economic Development Committee.

The Committee reviewed Aweare Auto and Truck Repair site plans. George, Art and Heleen went to the proposed site to better understand the plans. The committee was pleased that Aweare Auto and Truck Repair is choosing to stay in Weare as they relocate. Recommendations to the Planning Board : 1) residential buffer needs appropriate landscaping 2) a sample of the sign needs to be submitted for review 3) a sample of lighting needs to be submitted for review 4) style of building and materials to be used needs to be submitted and reviewed.

A request was made that Economic Development members get the Planning Board minutes.

George will email a draft copy of site plan regulations that the Planning Board is working on to the members of the Economic Development Committee.

As has been previously established the Economic Development Committee will have all business design reviews sent from the Planning Board to the Economic Development Committee so that the Economic Development Committee will have the opportunity to provide appropriate feedback.

Heleen will email pages that pertain to the Economic Development Committee's responsibility from the Master Plan to the board members and the president of the Chamber of Commerce. Members to read and be prepared to discuss content at the next meeting scheduled for

Tuesday, July 15, 2008 at 7 p.m. depending on Liz's availability.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Heleen Kurk